

Gresham Art Committee

Summary Minutes

June 2, 2016 - 4:45 p.m.

Gresham City Hall, HR Training Room (Location changed)

Members Present: Cathy Huntington, Cassie Fisher, Cindy Lenig Cossu, Kay Nolan, Marianne Ott, Connie Otto, Barbara Solomon, and Pamela Zero (*arrived 5:10*).

Members Absent: Michael Anderson, Steve Laveson and Dottie Lauritzen

Others in Attendance: Kathy Kollenburn (Staff Liaison), Cynthia Smith (prospective new member).

The Gresham Art Committee ate dinner which was provided prior to the meeting being called to order. The meeting was called to order on June 2, 2016 by Chair Cathy Huntington at 5:15pm.

Barbara Solomon moved and Kay Nolan seconded the motion that the May meeting minutes be adopted. Vote was taken and the minutes were unanimously adopted.

Budget Report: Connie Otto announced that our current budget report shows expenditures in the amount of \$3,746.36. The percentage of the year's complete reporting is 91.67%. Kathy Kollenburn said there are a few expenditures that have not been posted yet. The City analyst stated with the report, when it was sent out, that the Materials and Services Budget is on track for the fiscal year.

Website Update: Pamela Zero and Kay Nolan have been working on our website. Pamela stated this has been created in WordPress and is backed up daily. It is not live yet, but should be by August. Current shows will be put on the website and eventually previous shows will be moved over. Everyone agreed that the site is beautiful and expressed appreciation and thanks to Pamela and Kay for their extensive work.

Show Updates:

Juried Show/Industrial Show Take Down/Take In: Dottie Lauritzen and Michael Anderson will not be able to attend take down for the Juried Show on Friday, June 3rd. Dottie made arrangements with some artists to pick up their work on Thursday, June 2nd. Cathy Huntington, Connie Otto, Kay Nolan, Cassie Fisher and Pamela Zero volunteered to take down the Juried Show and help hang the Industrial exhibit. Marianne Ott will pick up posters and deliver to downtown businesses. There are 39 pieces for the Industrial exhibit. The Artists' Reception will be held on Tuesday, June 14, 2016 and everyone was encouraged to attend.

Chromatic Show: Cindy Lenig Cossu announced there are only three artist that have submitted work for the show. The deadline for submission is June 23rd. She encouraged all members to submit work and to also continue to recruit artists for the show. The curator team will get together by Join me website to view the submissions on June 29th. The show will be hung on August 5th. The reception will be held on August 9th.

Through The Door Show: Cassie Fisher said the Through the Door exhibit theme is for the artist to interpret. The dates for this show are October 1st through December 1st.

Gresham Art Committee Member Show: Pamela Zero is looking forward to coordinating the Gresham Art Committee Member Show. Since only a few of the current members are artists, previous members will be approached to see if they wish to participate. Kathy Kollenburn will send Pamela old committee rosters to draw from. Members were encouraged to contact past committee members as well.

Nominations for Chair/Vice-Chair:

Cindy Lenig Cossu made a motion with two people sharing a Co-Chair position and having a Vice-Chair as back-up, pending approval of this leadership model with the City. This motion was seconded by Kay Nolan. Discussion followed. Vote was taken for this leadership model, pending approval of the City. The following members voted yes: Cathy Huntington, Cassie Fisher, Cindy Lenig Cossu, Kay Nolan, Connie Otto, Barbara Solomon, and Pamela Zero. Marianne Ott abstained. Members were surveyed regarding their willingness to serve in different offices:

- Cindy Lenig Cossu: Co-Chair
- Barbara Solomon: Co-Chair or Vice-Chair
- Cassie Fisher: Chair, Co-Chair, or Vice-Chair
- Pamela Zero: Vice-Chair
- Kay Nolan: Secretary

Kathy Kollenburn will check with the City on the idea of Co-Chairs. Voting for officers will be held at the September meeting.

Selection of 2017 Show Themes:

Cindy Lenig Cossu made a motion for the committee to only have four shows in the coming year, including not having a juried show in 2017. Kay Nolan seconded the motion. Discussion followed on the reasons for changing to this format for 2017 only. These included: membership is currently low, the committee can have one exhibit every quarter next year, while at the same time work on becoming a better team and continue recruiting new membership. Cindy suggested that every team member work on every show and each member can share their expertise among all committee members. This allows newer members to learn each aspect of what it takes to put on a show. This allows for a rebuilding year while putting on four quality shows. Vote was taken and the motion was approved unanimously. Everyone expressed gratitude that they can move past the previous negativity and move forward.

The Committee will look at themes for shows at the September meeting. Ideas should be sent to Kathy Kollenburn and she will compile the list and sent to the committee for consideration over the summer. The decision for what themes will be voted on at the September meeting. Kathy also asked that she be copied on all emails. If a decision on an issue needs to be discussed or voted on, this can be done at a meeting.

Other Business:

Everyone was asked everyone to review the procedures manual and a vote can be held in September to officially approve this document. As previously stated at the May meeting, this was a compilation of the forms that had been used by the committee previously and the notebook was to bring everything in one place with the most current updates of forms. Cathy and Cindy were thanked for their work compiling the old forms, editing and bringing the procedures manual to the group. Once approved, the notebook should be updated regularly.

The members thanked Cathy Huntington for all of her work as the Gresham Art Committee Chair. There was agreement that she has gone beyond the call of duty with her efforts to pull us together towards team work. Appreciation was expressed for her work in consolidating and compiling a procedures manual. A get together lunch to say goodbye will be planned before she moves to her new home.

The meeting was adjourned at 6:50pm.

The next meeting will be held on September 1, 2017 tentatively scheduled for 4:45pm. Please plan for a two hour meeting.

Respectfully submitted
Connie Otto, Secretary